

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 13, 2001
9:00 A.M.**

- 01.01-11-293. CALL TO ORDER JUDGE MERCURIO MARTINEZ,
JR.
INVOCATION
PLEDGE OF ALLEGIANCE**
- 02.01-11-294. APPROVAL OF MINUTES**
- 03.01-11-295. COMMUNICATIONS**
- 04.01-11-296. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**
- 05.01-11-297. PROCLAMATIONS/RESOLUTIONS/PRESENTATION
S**
- 1. Presentation -“Texas Salute Award” to
Cuauhtemoc “Chito” Rodriguez**
 - 2. Proclamation -“World Aids Day”**
 - 3. Resolution - “Keep Justice Alive” Week**
- 06.01-11-298. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**
- a. J.P. HECTOR LIENDO**
- ACTION REGARDING REQUEST FROM JUDGE
LIENDO TO INCREASE MINUTES ON LICENSE &
WEIGHT DEPARTMENT OF PUBLIC SAFETY
TROOPERS CELLULAR PHONES.**

b. **TAX ASSESSOR COLLECTOR**

ACTION TO APPROVE REFUND

OLIN SMITH

REASON: Survey indicated that property was part of Highway 359 and reneged on purchase of land because according to Appraisal District property has been “unknown” for the past twenty years.

Total Refund: \$967.61

c. **PARKS & GROUNDS-GOLF COURSE**

ACTION TO FILL AND RE-CLASSIFY THE FOLLOWING SLOTS IN THE GOLF COURSE DEPARTMENT:

Slot#1987 (Maintenance Worker I) at \$6.50 an hour effective November 16, 2001

Reclassify slot# 1231 from Maintenance Worker II to Assistant Greenskeeper and to an exempt position at an annual salary of \$24,482 (no change in budget)

d. **FACILITIES DEPARTMENT**

ACTION TO FILL SLOT # 036 (General Repairperson) AT \$7.79 AN HOUR AND SLOT# 038 (Custodial) AT \$6.90 AN HOUR EFFECTIVE NOVEMBER 13, 2001.

e. **WELFARE DEPARTMENT**

1. **ACTION TO FILL SLOT# 925
(Maintenance/Outreach Caseworker I) AT \$8.00 AN
HOUR EFFECTIVE NOVEMBER 14, 2001.**
2. **ACTION TO APPROVE INTERLOCAL
AGREEMENT BETWEEN THE CITY OF
LAREDO AND WEBB COUNTY CENTRAL
WELFARE AGENCY FOR CEMETERY
SERVICES EFFECTIVE OCTOBER 1, 2001 TO
SEPTEMBER 30, 2002.**

f. WEBB COUNTY AUDITOR

**ACTION REGARDING THE REIMBURSEMENT
OF THE DIFFERENCE BETWEEN TRAVEL
FUNDS ADVANCED AND ACTUAL TRAVEL
FUNDS SPENT BY EMPLOYEES OF THE
ADULT PROBATION DEPARTMENT (Executive
Session is requested pursuant to Title 5, Subchapter
D, Section 551.071, of the Texas Government Code,
Consultation with Attorney).**

g. PLANNING DEPARTMENT

1. **ACTION TO ALLOW THE PLANNING
DEPARTMENT TO PURCHASE A
PORTABLE PRINTER (with accessories)
AND A DC/AC POWER CONVERTER IN
AN AMOUNT NOT TO EXCEED \$800.00
(funding available under line item 606-8001-
7409-Rural Addressing. The equipment is
required for Emergency 911 Addressing
assignments in the field as well as for use
during meetings, public hearings and other**

county related business conducted off-premise).

**2. ACTION TO ISSUE/RATIFY
“CERTIFICATIONS REGARDING
COMPLIANCE WITH PLAT
REQUIREMENTS AND THE
CONNECTION OF UTILITIES” TO
AUTHORIZE UTILITY CONNECTIONS TO
THE FOLLOWING PROPERTIES:**

**Connection qualifying under Section 232.029
(i), TLGC**

**! Lot 7, Block 3, Colorado Acres
Subdivision (electricity - 1 dwelling)**

**! Tract III, Ranchitos Las Lomas I
Subdivision (electricity - 1 dwelling).**

h. RISK MANAGEMENT

**ACTION TO FILL SLOT# 874 (Special Projects
Coordinator) AT \$10.00 AN HOUR EFFECTIVE
NOVEMBER 13, 2001.**

**i. WEBB COUNTY SHERIFF JUAN
GARZA**

ACTION TO ENGAGE AN ATTORNEY, TO BE

NAMED BY THE SHERIFF, TO SERVE AS
LEGAL COUNSEL TO HONORABLE JUAN
GARZA IN CONNECTION WITH CAUSE #2001-
CVQ-001523-D2, STYLED WEBB COUNTY,
TEXAS BY AND THROUGH ITS
COMMISSIONERS COURT vs. JUAN GARZA,
INDIVIDUALLY AND IN HIS CAPACITY AS
SHERIFF OF WEBB COUNTY, IN THE 111th
DISTRICT COURT, WEBB COUNTY, TEXAS.
(The Commissioners Court may meet in
Executive/Closed Session to consult with the County
Attorney as provided by the Texas Open Meetings
Act, Subsection 551.071 Texas Government Code).

j. **J.P. ALFREDO GARCIA, PCT. 3**

ACTION TO CREATE A JUSTICE OF THE
PEACE COURT TECHNOLOGY FUND WHICH
REQUIRES A DEFENDANT TO PAY \$4.00
COURT COSTS. THESES MONIES WOULD BE
USED TO PURCHASE TECHNOLOGICAL
EQUIPMENT TO ENHANCE THE J.P. COURT
(Pursuant to Subchapter A, Chapter 102 Code of
Criminal Procedure, Article 102.0173. This Article
expires 9/01/2005).

07.01.11-299. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE **ENGINEERING,**
ROAD & BRIDGE AND UTILITIES
DEPARTMENTS:

- a. ACTION TO AUTHORIZE THE PAYMENT OF
\$14,696.65 TO THE D.D. HACHAR FOUNDATION FOR
THE USE OF THE LAND WHERE THE RIO BRAVO
ANNEX WASTE WATER TREATMENT PLANT IS

LOCATED ON PATRICIA LANE (Funding from Account#801-3001-8801).

- b. ACTION TO APPROVE THE WATERING OF ONE MILE OF PRIVATE ROAD CONNECTING LAS TIENDAS AND JEFFRIES ROADS AS A CONDITION TO USE THAT ROAD (The use of that road will save 40 miles per Dump Truck load thus making five trips per day verus two).**
- c. ACTION TO CONDUCT A PUBLIC HEARING FOR THE “TAKINGS IMPACT ASSESSMENT” OF THE AMENDMENT TO THE COUNTY’S “ON SITE SEWERAGE FACILITIES” ORDER.**
- d. ACTION AUTHORIZING A PUBLIC HEARING FOR THE COUNTY’S AMENDED “ON SITE SEWERAGE FACILITIES” ORDER.**
- e. ACTION AUTHORIZING SUPPLEMENTAL AGREEMENT # 2 TO WORK AUTHORIZATION # 1 TO DANNENBAUM ENGINEERING FOR INTERNATIONAL BRIDGE # 5 IN THE AMOUNT OF \$30,000.00. THIS IS TO SATISFY TEXAS DEPARTMENT OF TRANSPORTATION’S REGULATIONS FOR THE APPLICATION OF INTERNATIONAL BRIDGE # 5.**

08.01-11-300. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY JUDGE AND COMMISSIONERS:

- a. ACTION TO CAST ALL OF WEBB COUNTY’S**

**VOTING ENTITLEMENT (932) FOR GERARDO
“Jerry” VASQUEZ, WEBB COUNTY’S NOMINEE TO
THE WEBB COUNTY APPRAISAL DISTRICT BOARD
OF DIRECTORS FOR A TWO YEAR TERM
BEGINNING JANUARY 1, 2002 AND ANY MATTERS
INCIDENT THERETO.**

- b. ACTION ON CREATING A HUMAN RESOURCE
DEPARTMENT FOR WEBB COUNTY EFFECTIVE
APRIL 1, 2002 (Official date to amend budget- Requested
by Cmsr. Felix Velasquez, Jr.)**

- c. ACTION TO APPROVE COMPENSATION FOR MR.
REYES MANCHA, INTERIM LAW LIBRARY
DIRECTOR, DURING HIS INTERIM POSITION
EFFECTIVE AUGUST 13, 2001 UNTIL POSITION IS
FILLED (Requested by Cmsr. Gerardo “Jerry” Vasquez).**

- d. ACTION ON THE RECOMMENDATION AND
FILLING OF THE POSITION OF VETERAN’S
SERVICE OFFICER (Requested by Cmsr. Gerardo
“Jerry” Vasquez).**

- e. STATUS REGARDING MOTION FILED BY THE
COUNTY ATTORNEY IN THE 341st DISTRICT
COURT IN CONNECTION WITH PENDING
LITIGATION WITH THE CASA BLANCA GOLF
COURSE OPERATOR (Executive Session requested
pursuant to Title 5, Subchapter D, Section 551.071 of the
Texas Government Code, Consultation with Attorney-
DEFERRED ITEM - Cmsr. Jerry Vasquez).**

- f. STATUS REGARDING DEMAND LETTER SENT BY**

THE COUNTY ATTORNEY TO THE CASA BLANCA COURSE OPERATOR FOR AMOUNTS OWED BY THE OPERATOR TO WEBB COUNTY FOR EXPENSES INCURRED BY THE COUNTY IN THE REPAIR AND MAINTENANCE OF GOLF COURSE BUILDINGS AND EQUIPMENT (Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney- DEFERRED ITEM - Cmsr. Jerry Vasquez).

- g. ACTION REGARDING FUNDING AUTHORIZED TO REPAIR THE OLD DETENTION CENTER BUILDING TO OPERATE AS A TEMPORARY MORGUE WILL BE ADEQUATE, AND REQUIRING THAT A REPAIR AND OPERATING BUDGET FOR THIS PROJECT BE PREPARED BY QUALIFIED PERSONNEL AND APPROVED BY THE COMMISSIONERS COURT PRIOR TO ANY EXPENDITURES(DEFERRED ITEM Cmsr. Jerry Vasquez).**
- h. ACTION REGARDING APPROVAL OF RESOLUTION TO DEVELOP A NEW FORM OF PHOTOGRAPHIC IDENTIFICATION (I.D.) FOR ELECTORAL PURPOSES, WHICH WOULD ASSIST ELECTIONS OFFICIALS IN REDUCING FRAUD AND ENCOURAGE CITIZENS OF WEBB COUNTY TO EXERCISE THEIR RIGHT AND CIVIC DUTY TO**

VOTE (Once instituted the “Voter Identification Card” would be used as proper and complete identification for the purpose of all governing elections of the County of Webb, Texas -Requested by Cmsr. Judy Gutierrez).

i. ACTION REGARDING THE FILLING OF THE LAW LIBRARIAN POSITION (Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney and 551.074 personnel matters- Requested by Judge Mercurio Martinez).

j. ACTION TO APPROVE A RESOLUTION REQUESTING STATE COMPTROLLER TO CONDUCT A TECHNOLOGY AUDIT FOR WEBB COUNTY (Cmsr. Felix Velasquez, Jr.)

k. ACTION TO NAME THE NEW SHERIFF’S ADMINISTRATION BUILDING (Norwest Bldg.) THE JOSE G. “CURLY” HERRERA LAW ADMINISTRATION CENTER II (Judge Mercurio Martinez, Jr.)

09.01-11-301. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

a. ACTION TO AWARD/REJECT THE FOLLOWING BIDS AND PROPOSALS:

P-2001-09 Request for Proposal for Architectural

Services for the HUD-Neighborhood Initiatives Program. Recommendation: Design Group
P-2001-12 Request for Proposals for Service Provider to operate the Webb County Colonia Self-Help Center.
Recommendations: Webb County Community Agency

BID# CAASHC-2001-79 through 2001-85:Webb Self-Help HUD Colonia Grant Homes for Rehabilitation -
Recommendation: Noah's Construction-Tomas Urbina
HOME TO BE REHABILITATED AS FOLLOWS:

Oscar Inocencio	Mirando City
Rafael Rodriguez	El Cenizo
Candelario Salazar	Mirando City
Francisco Palizo	El Cenizo
Ernesto Salazar	Mirando City
Francisco Moreno	El Cenizo
Nelso Ramos	Oilton

- b. ACTION TO PURCHASE THROUGH H-GAG BID HT00-03 ONE (1) ½ TON PICK-UP TRUCK WITH EXTENDED WARRANTY IN THE AMOUNT OF \$23,799.54 AND TWO (2) SPORTS UTILITY VEHICLES WITH EXTENDED WARRANTY IN THE AMOUNT OF \$54,415.61 FOR CONSTABLE HINOJOSA, PCT. 1 (Acct# 166-2500-3351).**
- c. ACTION TO SOLICIT BIDS FOR ONE ADMINISTRATIVE VEHICLE CONTRACT#RPT 0202(22) 21 FOR CAA-EL AGUILA RURAL**

TRANSPORTATION (Acct# 980-4204-8801).

- d. ACTION TO OBTAIN THE SERVICES OF GRINNELL FIRE PROTECTION TO FURNISH ALL LABOR, MATERIAL, AND FREIGHT, TO REPLACE OMEGA SPRINKLER HEAD SYSTEMS AND INSTALL STAR INSTITUTIONAL SIDEWALL AND PENDENT HEADS FOR THE JUVENILE JUSTICE CENTER (Acct# 153-1301-6791).**
- e. ACTION TO PURCHASE COPIERS FOR THE 49th JUDICIAL DISTRICT COURT AND COUNTY COURT AT LAW I & II FROM NEVILL IN THE AMOUNT OF \$16,995.25 FOR EACH (Acct# 166-2500-3351).**
- f. ACTION TO APPROVE THE TRANSFER OF TWO (2) CELLULAR PHONES (already assigned) FROM CINGULAR SERVICE TO U.S. CELLULAR AND FOR THE PURCHASE OF FIVE (5) ADDITIONAL CELLULAR PHONES FOR THE TEXAS DEPARTMENT OF PUBLIC SAFETY.**
- g. ACTION TO OBTAIN SIX (6) PAGERS FROM AUTOPHONE OF LAREDO INC., FOR THE DEPARTMENT OF PUBLIC SAFETY.**
- h. ACTION TO AUTHORIZE THE PURCHASE OF AMMUNITION NEEDED FOR TRAINING AND QUALIFICATIONS OF PEACE OFFICERS FOR THE LAW ENFORCEMENT CENTER FROM KIRKPATRICK, IN THE AMOUNT OF \$5,424.50 (Acct# 001-2060-6402).**
- i. ACTION TO PURCHASE TWO (2) MOTOROLA**

**DIGITAL PORTABLE RADIOS WITH LEATHER
SEIVEL CASES FROM MOTOROLA INC., FOR THE
406th DISTRICT COURT (Acct# 623-1004-8801).**

- j. ACTION TO PURCHASE THE FOLLOWING
EQUIPMENT FROM AUTOMATED HARDWARE
SYSTEMS IN THE AMOUNT OF \$10,870 FOR THE
M.I.S. DEPARTMENT (Acct# 001-0105-6032).**
- k. ACTION TO LEASE ONE DIGITAL COPIER FROM
NEVILL FOR THE OFFICE OF CONSTABLE RAUL
HINOJOSA, PCT. 1 (Acct# 166-2500-3351).**
- l. ACTION REGARDING BILLING CONCERNS
SUBMITTED BY CORPLAN CORRECTIONS WITH
REFERENCE TO THE UPGRADE OF THE LAW
ENFORCEMENT CENTER.**
- m. ACTION TO FILL VACANCY (Clerk) EFFECTIVE
NOVEMBER 13, 2001 (Slot Number to be assigned by the
Payroll Department).**
- n. ACTION TO OBTAIN PROFESSIONAL SERVICES
FROM SIMPLEX, FOR LABOR AND MATERIALS,
TO INSTALL FIRE ALARM SENSOR AT THE
JUSTICE CENTER ELEVATOR HOIST WAYS AND
ELEVATOR MECHANICAL ROOMS AS REQUIRED
BY THE NATIONAL FIRE CODE 5 ELEVATORS IN**

THE AMOUNT OF \$10,000 (Acct# 001-0109-6401).

- o. ACTION TO LEASE TWO COPIERS FROM COPY DATA FOR THE TREASURY DEPARTMENT.**
- p. ACTION TO APPROVE CHANGE ORDER # 2 FOR THE WEBB COUNTY ADMINISTRATION AND PARKING GARAGE FACILITY IN THE AMOUNT OF \$148,284 FROM LEYENDECKER CONSTRUCTION TO RELOCATE THE M.I.S. DEPARTMENT:**

Original Contract Amount	\$10,888,600.00
Change Order # 1	198,940.00
Change Order # 2	<u>148,284.00</u>
Total	\$11,235,824.00

- q. ACTION TO AWARD THE FOLLOWING BIDS REGARDING INTERLOCAL AGREEMENT BETWEEN OILTON RURAL WATER SUPPLY CORPORATION FOR GRANT PROJECT TCDP # 720889:**

WATER WELL TO: R, Molina Water Well Service, Inc.
ELECTRICAL TO: J & R Electric

10.01-11-302. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. **ACTION TO ENTER INTO A CELLULAR SERVICE AGREEMENT WITH U.S. CELLULAR FOR VARIOUS WEBB COUNTY DEPARTMENTS FOR A PERIOD OF THREE YEARS BEGINNING NOVEMBER 1, 2001 THROUGH OCTOBER 31, 2004 AT FEES AS SET FORTH IN THE AGREEMENT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Purchasing Dept.).**
- b. **ACTION TO ENTER INTO THE FOLLOWING THIRD PARTY FUNDING AGREEMENTS (general funds) AND DESIGNATION OF PAYMENT SCHEDULES:**

ORGANIZATION AMOUNT

Sacred Heart Children's Home	\$5,000
Ruthe B. Cowl Rehab. center	\$90,000
Stop Child Abuse and Neglect (SCAN)	\$5,000
American Red Cross	\$7,500
Boys and Girls Club	\$25,000
LDF	\$95,000
Border Are Nutrition Council	\$45,000
Crime Stoppers	\$2,000

Regional Food Bank	\$5,000
Webb County Soil & Conservation	\$4,000
Bethany House	\$3,000
Laredo/Webb County Food Bank	\$5,000
American G.I. Forum	\$1,000
Children's International Advocacy Center	\$50,000
Laredo Veteran's Coalition	\$50,000
Laredo Animal Protective Society	\$32,000

- c. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) AND ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) OVER A THREE YEAR PERIOD WITH A COUNTY MATCH OF EIGHTEEN THOUSAND THREE HUNDRED TWELVE DOLLARS (\$18,312.00) FOR SIX (6) NEW FULL-TIME SCHOOL RESOURCES OFFICERS AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [DEFERRED ITEM -Sheriff's Department]**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 (personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.

ADJOURNMENT.